

**GOSHEN PUBLIC LIBRARY**  
**Minutes of Board of Directors Regular Meeting**  
**June 15, 2016**

**CALL TO ORDER:** The meeting was called to order at 4:08 P.M. by Vice president Diana Bernard.

**PRESENT:** Darlene Demetri, Diana Bernard, Lucia Miller, Terri Truczinskas, and Henrietta Horvay.

**EXCUSED:** Patrick Reilly and Lynn Steinmayer

**SECRETARY'S MINUTES:** Motion to accept minutes of May 18, 2016 was made by Darlene Demetri and seconded by Lucia Miller. Motion passed by all present.

**MATTERS ARISING FROM MINUTES:** none

**CORRESPONDENCE:** None

**DIRECTOR'S REPORT:** Henrietta Horvay reviewed the May report in Lynn's absence. Henrietta discussed various programs, stating the movie and lunch program on the Exotic Marigold Hotel was well received and enjoyed by all present. The two Irish movies were very interesting. Paula's Coloring Pages is being enjoyed by many of the library patrons. The monthly statistics are down due to children's book circulation. The budget through June 8, 2016 was reviewed and is in line. Motion to accept the director's report was made by Henrietta Horvay and seconded by Lucia Miller. Motion passed by all present. (Report filed with Town Clerk)

**TREASURER REPORT:** Treasurer, Lucia Miller reviewed the report of June 15, 2016. Lucia did not receive any figures from the town accountant for the past two months. Lucia has not received any information about the CD of the Harmon Fund which was due on June 3, 2016. Motion made by Darlene Demetri and seconded by Terri Truczinskas to accept the Treasurer's Report. Motion passed by all present. (Report filed with Town Clerk)

**PRESIDENT'S REPORT:** None

**OLD BUSINESS:**

Discussion about reupholstering the chair in the library. Discuss at July meeting.

**NEW BUSINESS:**

**A. Spring/Summer Programs:**

The summer program will kickoff on June 23, 2016.

**B. Wine Tasting:**

Wine tasting will be May 20, 2017 at Sunset Meadows Winery.

**Any Other Business:**

None

**AJOURNMENT:**

Motion made by Lucia Miller and seconded by Terri Truczinskas to adjourn at 4:44 p.m. Motion passed by all present.

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**Next Meeting will be a regular meeting on WEDNESDAY  
JULY 20, 2016 AT 4:00 P.M.**

Respectfully submitted,

*Henrietta C. Horvay*

Henrietta C. Horvay  
Secretary

Received June 17, 2016 9:15 P.M.

Attest Brian Z. Beech  
Goshen Town Clerk